

## Legislative Audit Committee Meeting Agenda

December 17, 2008  
Room 172, State Capitol

Senator Balyeat	_____	Representative Beck	_____
Senator Barkus	_____	Representative Glaser	_____
Senator Gallus	_____	Representative Hands	_____
Senator Lewis	_____	Representative Jacobson	_____
Senator Moss	_____	Representative Wilson	_____
Senator Tropila	_____		

- 8:15 a.m. Call to Order  
Approval of Minutes
- 8:30 Montana Board of Housing, Financial-Compliance Audit (08-07A)
- 8:40 Office of the Commissioner of Political Practices, Financial-Compliance Audit (08-21)
- 8:50 Weed Management at State Parks and Fishing Access Sites, Performance Audit (08P-11)
- 9:20 Montana Guaranteed Student Loan Program, Financial Audit (08-06)
- 9:30 Montana State University, Financial Audit (07-11A)
- 9:45 State of Montana & MUS Analysis & Evaluation of Claims Processing, Contract Audit (08C-09)
- 10:00 Break & Photo in the Barrel Vault
- 10:20 Office of State Public Defender, Financial-Compliance (08-28)
- 10:35 Department of Administration, Financial-Compliance (08-13)
- 11:05 Department of Revenue, Financial-Compliance (08-14)
- 11:35 Audit Follow-ups:
  - Examination of the Delivery of eGovernment Services, Performance Audit 06P-08
  - Promoting Proper Forest Practices, Performance Audit 06P-12
  - Characteristics of the Population Served at Montana State Hospital, Performance Audit 06P-03
  - How the State of Montana Assures Dependent Eligibility for Health Insurance, Performance Audit 07P-03
  - Montana State Fund Policy Holder System, Information Systems Audit 07DP-14
  - Unemployment Insurance Tax System, Information Systems Audit 07DP-03
  - Medicaid Data Review, Information Systems Audit 07DP-06
- 12:00 p.m. Lunch
- 1:00 Montana Facility Finance Authority, Financial-Compliance (08-12)
- 1:10 Board of Investments, Financial-Compliance (08-04A)
- 2:00 Break
- 2:10 Montana State Fund, Financial-Compliance (08-05A)
- 2:40 Teachers' Retirement System, Financial-Compliance (08-09A)
- 3:10 Public Employees' Retirement Board, Financial-Compliance (08-08A)

3:30

Other Business:

Lottery Financial, Contract Audit (08C-02)

Lottery Cash Drawings, Contract Audit (08C-03)

Montana Chiropractic Legal Panel, Contract Audit (08C-10)

Dawson Community College, Contract Audit (08C-07)

Miles Community College, Contract Audit (08C-08)

MUS Workers' Compensation Program, Contract Audit (08C-05)

Updates:

Dept. of Natural Resources & Conservation, Corrective Action Plan

Dept. of Corrections, Corrective Action Plan

Water Protection Bureau Update

Draft–Audit Committee Rules

Next Meeting:

4:00

Adjourn